

# **ORCHARD MESA SANITATION DISTRICT**

240 27-1/4 Road – (970) 245-0033

Grand Junction, CO 81503

## **BOARD OF DIRECTORS MEETING MINUTES**

The Orchard Mesa Sanitation District Board of Directors held its regularly scheduled meeting on June 2, 2015. The meeting was located at the District's office, 240 27-1/4 Road, Grand Junction, CO. The following Board members were in attendance: Christi Elsberry, Heather Gross and Steve Jennings. Ron Elsberry attended the meeting via Skype telephone conferencing. Melody Sebesta did not attend the meeting due work. The Board excused her absence. Also attending the meeting was Deborah D. Heidel-Davis, District Manager.

The meeting was called to order and the following business was conducted:

The minutes of the May 19, 2015 Board of Directors meeting were reviewed. It was the unanimous consensus of the Board to approve the minutes as presented.

### **General Business:**

#### **1.) Financial Issues:**

Accounts Payable for June 2, 2015:

Board and staff reviewed the Accounts Payable for June 2, 2015. Christi Elsberry made a motion that the Board approves payment of the June 2, 2015 payables. Steve Jennings seconded the motion and it was approved by unanimous vote of the Board.

#### **2.) Retirement Funding:**

Ms. Heidel-Davis reported to the Board that she is working with a CCOERA representative on the placement of the additional retirement funds approved by the Board. CCOERA is determining the proper placement of the funds.

### **Other Business:**

#### **1.) Manager's Report:**

Computer Monitor Purchase:

Ms. Heidel-Davis reported Debra Kuhn's computer monitor crashed and was not worth repairing. A new monitor was purchased at Sam's Club for \$165.00. The Board approved the purchase.

2.) New/Unscheduled Business:

The Board was informed that the signed agreement for the District's dissolution is in the possession of the City. However, the document has not been signed as of this time. Ms. Heidel-Davis is in contact with Larry Beckner on this issue as there is are time-frames that need to be met in order to get dissolution question on the November ballot. Larry is scheduled to address this issue with the City's attorney next week.

There being no further business, the meeting was adjourned.

---

Deborah D. Heidel Davis, Board Secretary  
District Manager